

Business Meeting
October 22, 2013
Topeka, Kansas

Meeting called to order by President Kim Pennington

All Board members present

M/S/P Motion by Reed to approve minutes of previous meeting. 2nd by Abbott. Motion carried.

Ellegood presented the Financial Report

Checking	\$58,341.57
Certificate of Deposit	\$10,791.83

Pennington reported there will only be 1 full Conference in 2014. Fall Conference will be held in Wichita in October with Mini 1 day throughout the state. The Board will re-evaluate for 2015.

Pennington commented the Board would be more diligent on getting information out on Psconnect

M/S/P Barnes in working on C & B and stated that any assistance or input would be appreciated.

M/S/P Motion by Royer to update C & B to define mail to include email and other communications appropriate. 2nd by Gillock. Motion carried.

Barnes discussed Telecommunicator of the Year. Barnes reminded those in attendance that a nomination did not have to be a life saving event.

M/S/P Royer presented slate of Officers for the 4 available positions. Being only one candidate for each position a Motion by Royer that the nominations cease. 2nd by Ellegood. Motion carried.

2014 Board of Officers being:

Past President – Lance Royer
President – Kim Pennington
1st Vice President- Michelle Barnes
2nd Vice President-Josh Michaelles
Executive Council Representative-Michele Abbott
Chapter Committee Person-Brad Gilges
Secretary/Treasurer-Debbie Henson

Abbott discussed Psconnect and the Workshop for Chapter Leaders held at Annual Conference.

Gilges reported on the vendor support for the conference. Gilges also reported on the posting by the Historical Committee of older pictures on the webpage along with list of past officers.

Phil Ryan. - Chapter Commercial Advisor reported that the vendors are really liking the idea of 1 conference per year and having it start on Monday.

Motion by McGaughey to adjourn the meeting. 2nd by Royer. Motion carried. Meeting adjourned